

**Teen Advisory Board**  
Camp Verde Community Library  
Saturday, August 2, 2014

**1. Roll Call.**

**Present.**

President Billy Cook, Vice President Angel Presley, Treasurer Celeena Johnson, Bailey Gagnon, and TAB Leader Saepyo Choe.

**Also Present.**

Volunteers: Laddie Willis (Late - 10:21 arrival), Macy Velky (Late - 10:21 arrival), Isaiah Barreras, Travis McIntire, and Ethan Moll.

**Absent.**

Volunteers: Kayla Blakely and Danielle Robinson.

**2. Timeline**

- 09:30 - 10:00 TAB Staff Meeting (President, VP, TAB Leader)
- 10:00 - 10:30 Dianna's updates, TAB Meeting Part I
- 10:30 - 11:00 Ambie from Camp Verde Library Endowment (CVLE) talks to TAB
- 11:00 - 12:00 TAB Meeting Part II
- 12:10 - 1:00 Video Staff Meeting (Billy, Bailey, Travis) Final Grant Video Storyboard
- 5:30p - 07:30a Alice in Wonderland Teen Library Lock-In

**3. Decisions:**

a. **Aug 9th Car Wash 100% of proceeds benefit Jared Bucey (local Teen diagnosed with Lymphoma).** Vote: Unanimous.

b. **Need to decide:** Use of TAB funds for \$30 entry into Splash Dash. Options: Earn the total amount or a part of the amount through volunteer hours? Team Name and Team T-Shirt Design.

c. **Need to decide:** TAB offers a Monthly Saturday book sale for CVLE?

**4. Event Schedule:**

- a. Sat, Aug 9th: **Bugle** photo/ interview due
- b. Tue, Aug 5, 5:00p - 8:00pm: National Night Out
- c. Sat, Aug 9, 9:00am - Noon: **Car wash** at Rio Verde Plaza or the Library (REQUIRED)
- d. Tue, Aug 19 & 26, 10:00am - Noon: **CVLE Book Store Prep Day** (1 REQUIRED)
- e. Sat, Aug 23 & 30: **TAB Elections speeches**
- f. Sat, Aug 29 - 30: **Final Grant Report Due (Speech Video & Teen Space Design)**
- g. Sat, Aug 30: Prescott **Splash Dash** 5k Run/Walk \$30 Library Team
- h. Mon, Oct 12th- Sat, Oct 18th: **Teen Read Week**
- i. Fri, Sept 12, 10:00am - Noon: **Upcycle Launch**
- j. Sun - Sat, Sept 21-27th: **Banned Books Week**
- k. Fri, Sept 26 Writing Workshop with **Conrad Storad @ Marshal's Office** (REQUIRED)

**5. Meeting Highlights:**

a. **Dianna's Updates:** Log Volunteer Hours--Prizes awarded; Fill out Book Buddy Forms; Book Review Contest hosted by HalfPriceBooks; She will be out of Town Sat, Aug 9th.

b. **TAB Leaders** will take more responsibility for meeting agenda, running meetings, planning Teen events.

c. **Wendy** donated two boxes of plastic bottle caps for upcycling bead curtain project!

d. **Ambie from CVLE**: Picked up TAB Shirt order; "Impressed" with TAB's help at Cornfest; Recommends two separate tents for future booth events; Explained history and mission of Endowment vs. Citizen's Committee for the Camp Verde Library (CCCVL--pronounced "civil"). Endowment began 20 years ago with Dorothy Wood's, who started the Town's first library and had the dream to raise \$500,000 to continually incur interest to supplement library's financial needs; \$400K raised to date through Book Store, Denim/Lace Dinners, Raffle Ticket sales. CCCVL funds the actual building and supplies. Required field trip to book store on Main Street to prep books for first Thursday book sale in August. Book sales sold/advertised at Bargainbooks.com, Craigslist, Amazon, Sweat Pea's Antiques. She commended TAB's positive reputation and media presence, advising that we prevent "burn-out" from doing too much!

e. **Car Wash**: Supplies due by Fri, Aug 8th; All Tabbers bring a Towel; Angel brings buckets, sponge; Sebra brings soap, hose sprayer, sunscreen; Bailey asks Kathy to borrow Library's hose. Travis and Ethan may be absent.

f. **Travis Interview**: video footage needs to be transferred to MAC; postpone vote until he is ready to be a Member. Due to multiple jobs, he will be a Volunteer for now.

g. **Sign Up**: Thursday Game Nights, Monthly Blog, Book Buddy

h. **New Grant!** Opening Day Collections grant for \$20K approved.

i. **Final Grant Report**: Study Rooms--CC (Team Leader), Macy, Angel; Entertainment Center--Travis (Team Leader), Isaiah, Ladd, Ethan; Walls & Accents--Billy, Bailey (Team Leader). Team Leaders responsible for meeting Aug 29-30th Deadline. Email .ppt slides to TabCvcL@Gmail.com. **Design Theme**: Modern - Rustic with Colorful Accents.

## 6. Due Outs

a. **Teen Space Design Leaders (CC, Bailey, Travis)**: Email Sebra plan for meeting deadline.

b. **Billy**: Choose TAB grant video content by Fri, Aug 8th. Provide music, storyboard input.

c. **Travis**: Edit Billy's chosen footage by Fri, Aug 15th. Provide music, storyboard input.

d. **Bailey, Billy, Travis**: Meet every Sat after TAB to discuss TAB grant video; Meet Fri, Aug 22 & 29, 1:00 - 4:00 pm to put the whole video together.

e. **CC, Billy**: Register for HalfPriceBooks Book Review Contest.

f. **Sebra**: Confirm car wash location with Kathy / Town Clerk, Volunteer applications for upcycling, plan for Sep upcycling, Cornfest / Town Council Program Reports.

## CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Teen Advisory Board of the Town of Camp Verde Community Library during the meeting held on August 2, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

Electronic signature: Celeena Johnson and Saepyol Choe  
Interim Secretary and Teen Programs